

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, February 3, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Smith, Campbell, Norby & Wilson

EXCUSED: Supervisor Silva

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Assistant

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Norby presented a resolution recognizing and commending Ann Ballenger for her dedicated service with Orange County Social Services Agency

Supervisor Campbell presented a resolution recognizing February 6, 2004 as Wear Red for Women Day

Chairman Wilson will be presenting a resolution commending Dana Smith for her outstanding years of service as Executive Officer of Orange County's LAFCO

DELETED

Chairman Wilson will be presenting a resolution supporting Arts Orange County and renewing its designation as county's official local arts agency

DELETED

S U M M A R Y A C T I O N M I N U T E S

II. CONSENT CALENDAR (Items 1-19)

- 43125 APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 18 WHICH WAS
X CONTINUED TO 2/24/04, 9:30 A.M.; AND ITEMS 1, 4 & 19 WHICH WERE PULLED FOR
 DISCUSSION AND SEPARATE VOTE

COMMENDATIONS/PROCLAMATIONS

1. **Chairman Wilson** - Adopt resolution commending Dana Smith for her outstanding years of service as Executive Officer of Orange County's LAFCO
54123 APPROVED AS RECOMMENDED
X *RESO: 04-026*

HEALTH CARE AGENCY

2. Approve various amended price agreements with Orange County Veterinarians for veterinarian services, 7/1/02 - 6/30/04; authorize Purchasing Agent to add or delete veterinarians as needed - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

3. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve submission of grant applications to U.S. Department of Housing and Urban Development for SuperNOFA, FY 2004; authorize Director or designee to execute related documents; and direct Agency to report back to the Board with final recommendations - All Districts

SOCIAL SERVICES AGENCY

4. Receive and file Emancipation Housing Study Findings and Recommendations from California State University, Fullerton - All Districts
43125 RECEIVED AND FILED
X
5. Approve new foster care rates for Multidimensional Treatment Foster Care project (\$3,185 per month for adolescents and \$2,418 per month for younger children) - All Districts

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

6. Approve agreement 03-0087C with the State Department of Pesticide Regulation for mandated enforcement of pesticide permit regulations, 7/1/03 - 6/30/04 (\$62,825) - All Districts
7. Receive bids and award price agreement N1000005618 to California Retrofit, Inc. for interior/exterior relamp and lighting maintenance at various County facilities, 2/4/04 - 2/3/05 (\$28,143); renewable for two additional years - All Districts
8. Approve amendment 3 to agreement D89-035 with Newport Beach for Newport Harbor Mooring Administration, 1/1/04 - 12/31/06 (\$89,785) - District 2

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9. Approve amendment 2 to grant of access and utility easements with Irvine Ranch Water District, The Irvine Company and the City of Irvine for Strawberry Farms Golf Club and Mason Regional Park - District 3
10. Approve revised plans and specifications and set bid opening for 3/10/04, 2:00 p.m., for new public restroom building, Laguna Niguel Regional Park - District 5
11. Adopt resolution certifying completion of street improvements and street lights; authorizing release of security; and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 16119, Standard Pacific Corp., Ladera Ranch area - District 5
RESO: 04-027
12. Approve Tract 16386, Standard Pacific Corporation, Ladera Ranch area; accept easement for emergency and public vehicular ingress and egress; approve construction agreement S1204-0151 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC PROTECTION

District Attorney:

13. Approve price agreement N1000005650 with Spanning Tree Technologies for maintenance and technical support of network equipment, 2/15/04 - 12/31/04 (\$28,804.28); renewable for two additional years (\$45,000 per year) - All Districts
14. Approve price agreement N1000005667 with Stadium Automotive for repair and maintenance of auto theft task force vehicles, 2/4/04 - 2/3/05 (\$26,000); renewable for two additional years - All Districts

GENERAL ADMINISTRATION

15. **Auditor-Controller** - Receive and file Report of Refunds for FY 2002-03 - All Districts
16. **Clerk of the Board** - Approve proposed amendment to the Conflict of Interest Code for the Orange County Transportation Authority - All Districts
17. **County Executive Office** - Approve amended price agreement N1000004209 with Iron Mountain Offsite-Data Storage for offsite data and retrieval service, term ending 12/31/04 (\$110,000; new total \$150,000) - All Districts
18. **Human Resources** - Approve price agreement with National Center for Education, Research and Technology for development and implementation of Office Services Skilled Base Pay Plan (\$49,000) - All Districts (Continued from 1/27/04, Item 38)

43125 **CONTINUED TO 2/24/04, 9:30 A.M.**

X

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

19. Receive and file External Restructuring Program Report for the County of Orange

35124 **RECEIVED AND FILED**

X

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 20-S23A)

SOCIAL SERVICES AGENCY

20. Approve lease with Calwest Industrial Holdings, LLC for office space for CalWORKs program, Stanton; and make California Environmental Quality Act findings - District 2

51234 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

21. **Sheriff-Coroner** - Ratify execution of grant award agreement with Office of National Drug Control Policy for Regional Narcotics Suppression Program (\$770,000) - All Districts

31245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

22. **County Executive Office** - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

35124 **APPROVED AS RECOMMENDED**
X

23. **County Counsel** - Second reading and adoption of "An Ordinance of the County of Orange, California Amending Article 1 of Division 3 of Title 3 on Adoption of the Uniform Fire Code and Amendments Thereto" - All Districts

14235 **APPROVED AS RECOMMENDED**
X

ORD: 04-003

- S23A. **Chairman Wilson** - Adopt resolution commending Ned Owens on his retirement

51234 **APPROVED AS RECOMMENDED**
X

RESO: 04-028

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS-2)

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):

Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

- SCS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):

Name of Case: Pamela Mokler v. County of Orange, et al., OCSC Case No. 04CC02423

B.O. **HELD, NO REPORTABLE ACTION**

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Laven - Oral Re: Psychiatrists and prescribing medications

BOARD COMMENTS:

Supervisor Campbell - Oral Re: Status of report on Prop 172, Public Safety Sales Tax and Public Works Report on rainstorm

Supervisor Smith - Oral Re: Sales of Tenet Health Care facilities due to cost of seismic retrofits and impact on medical services

ADJOURNED: 10:55 A.M.

13245 Adjourned in memory of Officer Steve Phillips
X

31245 Adjourned in memory of Roland Schinizinger
X

51234 Adjourned in memory of Jim Johnson
X

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board